

March 3, 2009

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 11, 2009 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG ITS Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of the February 4, 2009 Meeting Minutes

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their

2. Review and approve minutes of the meeting held on February 4, 2009.

3. For information and discussion.

comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- Traffic Signal Optimization Program
- RCN Roles and Responsibilities
- City of Glendale's Congestion Map project, Phase II

5. Transportation Funding from American Recovery and Reinvestment Act of 2009

As part of the American Recovery and Reinvestment Act, the MAG region is expected to receive approximately \$88 million for highways and bridges. A brief discussion on the status of allocation of this funding within the region will be provided.

6. Non-Recurring Congestion Study

It is estimated that non-recurring congestion (NRC) accounts for nearly 40 percent of all traffic congestion and delay on the roadway system. Strategies for mitigating the impact of NRC are implemented through ITS applications. Most of these target improvements in system operations and management. A better understanding of the magnitude of NRC in the MAG region would be helpful in identifying the criticality of traffic management and operations. This project is aimed at finding the true impact of NRC in the MAG region and identifying effective and appropriate strategies to mitigate the impact. The committee will review the draft scope of work. This

4. For information and discussion.

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project will be awarded through an RFP process.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, April 1, 2009.

9. Adjournment

7. For information and discussion.

8. For information. _____